

PTO/SB/01 (6-95) (modified)

Approved for use through 10/31/96 OMB 0651-0032
Patent and Trademark Office: U.S. DEPARTMENT OF COMMERCE

0010/PTO Rev. 6/95	U.S. Department of Commerce Patent and Trademark Office	Attorney Docket Number	13553-05050
		First Named Inventor	Walter W. Lee
COMPLETE IF KNOWN			
		Application Number	09/782,681
		Filing Date	February 12, 2001
		Group Art Unit	2161
<input type="checkbox"/> Declaration Submitted with Initial Filing		Examiner Name	Unknown

As a below named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

**IDENTIFICATION & MANAGEMENT OF FRAUDULENT CREDIT/DEBIT
CARD PURCHASES AT MERCHANT ECOMMERCE SITES**

the specification of which

(Title of the Invention)

is attached hereto

OR

was filed on 02/12/2001 as United States Application Number 09/782,681

and was amended on (MM/DD/YYYY) [] (if applicable).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment specifically referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37 Code of Federal Regulations, § 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code § 119 (a)-(d) or § 385(b) of any foreign application(s) for patent or inventor's certificate, or § 365 (a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or of any PCT international application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application Number(s)	Country	Foreign Filing Date (MM/DD/YYYY)	Priority Not Claimed	Certified Copy Attached? YES	Certified Copy Attached? NO
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Additional foreign application numbers are listed on a supplemental priority sheet attached hereto:

I hereby claim the benefit under Title 35, United States Code § 119(e) of any United States provisional application(s) listed below.

Application Number(s)	Filing Date (MM/DD/YYYY)	<input type="checkbox"/> Additional provisional application numbers are listed on a supplemental sheet attached hereto.
60/195,156	04/06/2000	

DECLARATION

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I hereby claim the benefit under Title 35, United States Code § 120 of any United States application(s), or § 365(c) of any PCT international application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT international application in the manner provided by the first paragraph of Title 35, United States Code § 112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application.

U.S. Parent Application Number	PCT Parent Number	Parent Filing Date (MM/DD/YYYY)	Parent Patent Number (if applicable)

Additional U.S. or PCT international application numbers are listed on a supplemental priority sheet attached hereto.

As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Name
Registration
Number
Name
Registration
Number

David L. Hayes
34,838

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46,581

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20,355
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Charles E. Schulman
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Robert R. Sachs
42,120

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37,070

[] Additional attorney(s) and/or agent(s) named on a supplemental sheet attached hereto.

Please direct all correspondence to:

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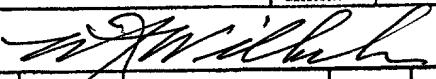
I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Name of Sole or First Inventor:		[] A petition has been filed for this unsigned inventor							
Given Name	Walter	Middle Initial	W.	Family Name	Lee			Suffix e.g. Jr.	
Inventor's Signature						Date	9-28-01		
Residence: City	La Mesa	State	CA	Country	USA	Citizenship	US		
Mailing Address	5216 Alzeda Drive								
Mailing Address									

DECLARATION					ADDITIONAL INVENTOR(S) Supplemental Sheet				
Name of Additional Joint Inventor, if any:				<input type="checkbox"/> A petition has been filed for this unsigned inventor					
Given Name	Joseph		Middle Initial	P.	Family Name	Milana			Suffix e.g. Jr.
Inventor's Signature						Date			
Residence: City	San Diego		State	CA	Country	USA		Citizenship	USA
Mailing Address	11222 SunnyDale Court								
Mailing Address									
City	San Diego		State	CA	Zip	92127	Country	USA	
Name of Additional Joint Inventor, if any:				<input type="checkbox"/> A petition has been filed for this unsigned inventor					
Given Name	Wesley		Middle Initial	K.	Family Name	Wilhelm			Suffix e.g. Jr.
Inventor's Signature						Date			
Residence: City	Spokane		State	WA	Country	USA		Citizenship	US
Mailing Address	3812 E. 48 th Ave.								
Mailing Address									
City	Spokane		State	WA	Zip	99223	Country	USA	
Name of Additional Joint Inventor, if any:				<input type="checkbox"/> A petition has been filed for this unsigned inventor					
Given Name	Min		Middle Initial		Family Name	Shao			Suffix e.g. Jr.
Inventor's Signature						Date			
Residence: City	San Diego		State	CA	Country	USA		Citizenship	China
Mailing Address	16140 Avenida Venusto #2								
Mailing Address									
City	San Diego		State	CA	Zip	92128	Country	USA	
Name of Additional Joint Inventor, if any:				<input type="checkbox"/> A petition has been filed for this unsigned inventor					
Given Name			Middle Initial		Family Name				Suffix e.g. Jr.
Inventor's Signature						Date			
Residence: City			State		Country			Citizenship	
Mailing Address									
Mailing Address									
City			State		Zip		Country		
<input type="checkbox"/> Additional inventors are being named on supplemental sheet(s) attached hereto									

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Residence: City	San Diego	State	CA	Country	USA	Citizenship	USA		
Mailing Address	11222 SunnyDale Court								
Mailing Address									
City	San Diego	State	CA	Zip	92127	Country	USA		

Name of Additional Joint Inventor, if any:				<input type="checkbox"/> A petition has been filed for this unsigned inventor					
Given Name	Wesley	Middle Initial	K.	Family Name	Wilhelm			Suffix e.g. Jr.	
Inventor's Signature					Date	10/1/2001			
Residence: City	Spokane	State	WA	Country	USA	Citizenship	US		
Mailing Address	3812 E. 48 th Ave.								
Mailing Address									
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Inventor's Signature					Date				
Residence: City		State		Country		Citizenship			
Mailing Address									
Mailing Address									
City		State		Zip		Country			
<input type="checkbox"/> Additional inventors are being named on supplemental sheet(s) attached hereto									

DECLARATION					ADDITIONAL INVENTOR(S) Supplemental Sheet				
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Given Name	Joseph		Middle Initial	P.	Family Name	Milana		Suffix e.g. Jr.	
Inventor's Signature						Date	Sept 27, 2001		
Residence: City	San Diego		State	CA	Country	USA	Citizenship	USA	
Mailing Address	11222 SunnyDale Court								
Mailing Address									
City	San Diego		State	CA	Zip	92127	Country	USA	
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Given Name	Wesley		Middle Initial	K.	Family Name	Wilhelm		Suffix e.g. Jr.	
Inventor's Signature						Date			
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